

---DRAFT UNAPPROVED---

**ADVISORY BOARD ON MIDWIFERY
MINUTES**

June 4, 2010

The Advisory Board on Midwifery met Thursday, June 4, 2010, at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Deren Bader, CPM, DrPH, Chair
Peggy Franklin, CPM, Vice-Chair
Wade Neiman, MD
Freda Cathcart

MEMBERS ABSENT: Leslie Payne, CPM

STAFF PRESENT: William L. Harp, MD, Executive Director
Ola Powers, Deputy Executive Director
Elaine Yeatts, Senior Regulatory Analyst

GUESTS PRESENT: Brynne Potter, CPM, CMA
Kim Mosney, CPM, LM, CMA
Glenda Turner, PMVS, CMA
Marilee Pinkleton, CPM, TLC Birth
Kim Pekin, CPM, Birth by Design
Sara Krivanec, VA Birth PAC

CALL TO ORDER

Dr. Bader called the meeting to order and announced the Emergency Evacuation Instructions for Conference Room One.

ROLL CALL

Roll was called, and a quorum declared.

APPROVAL OF MINUTES DATED MAY 27, 2009

Ms. Franklin moved to approve the minutes dated May 27, 2009. The motion was seconded and carried unanimously.

ADOPTION OF AGENDA

Ms. Franklin moved to approve the adoption of the agenda. The motion was seconded and carried unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS

Dr. Harp introduced Dr. Dianne Reynolds-Cane, Director of DHP and Arne Owens, Chief Deputy of DHP. He also acknowledged the public in attendance.

NEW BUSINESS

1. Proposed Disclosure regulations

Dr. Bader thanked the work group for their time and dedication spent in the drafting of the proposed regulations for disclosure requirements for high-risk pregnancies. Ms. Yeatts explained the regulation process and asked for a recommendation from the Advisory Board. Ms. Franklin moved to adopt the proposed draft of regulations. The motion was seconded and carried.

2. Correspondence regarding medications

Ms. Potter provided an overview of the history of Certified Professional Midwives and their quest to carry and administer certain medications. In summary, she requested a work group to look at the mechanisms to make this happen. Ms. Cathcart moved to recommend to the Board of Medicine that it approve a task force to determine how midwives may carry and administer specific medications under certain circumstances for consideration at the 2011 legislative session. The motion was not seconded. Dr. Neiman suggested a friendly amendment to Ms. Cathcart's motion to recommend to the Board of Medicine the formation of a task force as soon as possible to review the issue of medications. Ms. Cathcart accepted the friendly amendment, and the motion was seconded and carried unanimously.

3. Correspondence regarding laboratory studies

Ms. Pekin spoke to this issue briefly. It was determined that this was a business issue, and no action was required.

4. Conflict of Interest Training Instructions

The Advisory Board was provided with instructions to complete the required Conflict of Interests training.

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5. Minutes – change in process

Ms. Morton, Operations Manager explained the new process for preparing minutes. No action required.

6. Election of Officers

Dr. Neiman moved to nominate Dr. Bader as Chair. The motion was seconded and carried. Dr. Bader moved to nominate Ms. Franklin as Vice-Chair. The motion was seconded and carried.

ANNOUNCEMENTS

None

NEXT SCHEDULED MEETING

October 8, 2010

ADJOURNMENT

The meeting adjourned at 12:10 pm

Deren Bader, CPM, DrPh, Chair

William L. Harp, M.D., Executive Director

Ola Powers, Deputy Executive Director of Licensing